

STAFF SUMMARY FOR OCTOBER 9-10, 2019

13A. ADMINISTRATIVE ITEMS – NEXT MEETING**Today's Item**Information Action

This is a standing agenda item to review logistics and approve draft agenda items for the next FGC meeting and consider any changes to meeting dates or locations.

Summary of Previous/Future Actions (N/A)**Background**

The next FGC meeting is scheduled for Dec 11-12, 2019 in Sacramento. Staff does not anticipate any special logistics for this meeting.

Potential agenda items for the Dec meeting are provided in Exhibit 1 for consideration and potential approval.

FGC staff would also like to highlight the possibility of a field trip to view a grunion run in southern California in conjunction with the Jun 2020 FGC meeting.

Significant Public Comments (N/A)**Recommendation**

FGC staff: Approve potential agenda items for the Dec 11-12, 2019 FGC meeting.

Exhibits

1. [Potential agenda items for the Dec 11-12, 2019 FGC meeting](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the agenda items for the December 11-12, 2019 Commission meeting, as amended at this meeting.

California Fish and Game Commission

Potential Agenda Items for December 2019 Commission Meeting

The next Commission meeting is scheduled for December 11-12, 2019 in Sacramento. This document identifies potential agenda items for the meeting, including items to be received from Commission staff and the California Department of Fish and Wildlife (DFW).

Wednesday, December 11: Wildlife- and inland fisheries-related and administrative items

1. General public comment for items not on the agenda (Day 1)
2. Tribal Committee
3. Wildlife Resources Committee
4. Notice: mammal hunting
5. Notice: waterfowl (annual)
6. Notice: wildlife areas/public lands and ecological reserves
7. Notice: Central Valley sport fishing (annual)
8. Notice: Klamath River Basin sport fishing (annual)
9. Adopt: possession of nongame animals (nutria)
10. Adopt: 90-day extension of Klamath River Basin 2084 Spring Chinook Salmon emergency rulemaking
11. Notice: Klamath River Basin 2084 Spring Chinook Salmon regular rulemaking (Certificate of Compliance)
12. Final consideration of petition to list foothill yellow-legged frog as an endangered or threatened species under the California Endangered Species Act
13. Discuss and potentially adopt a Delta Fisheries Management Policy and an amended Striped Bass Policy
14. Adopt Waterfowler's Hall of Fame resolutions
15. Wildlife and inland fisheries items of interest from previous meetings
16. Action on wildlife and inland fisheries petitions for regulation change
17. Action on wildlife and inland fisheries non-regulatory requests from previous meetings
18. Receive DFW informational items (wildlife and inland fisheries)
19. Executive (closed) session

Thursday, December 12: Marine-related and administrative items

20. General public comment for items not on the agenda (Day 2)
21. Executive director's report (staff report, legislative update)
22. Marine Resources Committee
23. Annual recreational ocean salmon and Pacific halibut regulations – Receive and discuss update on Pacific Fishery Management Council process and timeline, and automatic conformance to federal regulations
24. Receive annual report on DFW Statewide Marine Protected Areas Program management activities

25. Consider approving lease amendments applied for by Hog Island Oyster Company for its State Water Bottom Lease nos. M-430-10, M-430-11, M-430-12, and M-430-15 for aquaculture in Tomales Bay
26. Consider approving renewal of Charles Friend Oyster Company State Water Bottom Lease No. M-430-04 for aquaculture in Tomales Bay for a period of 15 years
27. Marine items of interest from previous meetings
28. Action on marine petitions for regulation change
29. Action on marine non-regulatory requests from previous meetings
30. Strategic planning update and potential goals and objectives
31. Receive DFW informational items (marine)
32. Administrative items (next meeting agenda, rulemaking timetable, new business)